



TELECONFERENCE/VIRTUAL MEETING
REAL ESTATE APPRAISERS BOARD
Room N208, 4822 Madison Yards Way, Madison
Contact: Tom Ryan (608) 266-2112
November 13, 2018

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A) Adoption of Agenda

B) Approval of Minutes of August 7, 2018

C) Administrative Updates

- 1) Department and Staff Updates
- 2) Introductions, Announcements, and Recognitions
- 3) Board Members – Board Member Status
 - a) Carl Clementi – 5/1/2020
 - b) Jennifer Coates – 5/1/2019
 - c) Thomas Kneesel – 5/1/2022 (*Reappointed, not yet confirmed*)
 - d) Steven Miner – 5/1/2019
 - e) Dennis Myers – 5/1/2021
 - f) Paul Sebold – 5/1/2022 (*Appointed, not yet confirmed*)

D) Conflicts of Interest

E) Credentialing Matters

F) Legislative/Administrative Rule Matters

- 1) Review of Preliminary Draft Rules for SPS 85 to 87 Relating to Real Estate Appraisers
- 2) Review of Preliminary Draft Rules for SPS 88 Relating to Real Estate Appraisal Management Companies
- 3) Update on Legislation and Pending and Possible Rulemaking Projects

G) Report from Real Estate Appraisers Application Advisory Committee

H) Informational Items

I) Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition

- 2) Nominations, Elections, and Appointments
- 3) Board Liaison Training and Appointment of Mentors
- 4) Administrative Updates
- 5) Education and Examination Matters
- 6) Credentialing Matters
- 7) Practice Matters
- 8) Legislation/Administrative Rule Matters
- 9) Liaison, Panel, and Committee Report(s)
- 10) Informational Item(s)
- 11) Division of Legal Services and Compliance (DLSC) Matters
- 12) Presentations of Petition(s) for Summary Suspension
- 13) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 14) Presentation of Proposed Decisions
- 15) Presentation of Interim Order(s)
- 16) Petitions for Re-Hearing
- 17) Petitions for Assessments
- 18) Petitions to Vacate Order(s)
- 19) Petitions for Designation of Hearing Examiner
- 20) Requests for Disciplinary Proceeding Presentations
- 21) Motions
- 22) Petitions
- 23) Appearances from Requests Received or Renewed
- 24) Speaking Engagement(s), Travel, or Public Relation Request(s), and Reports

J) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

K) Deliberation on DLSC Matters

- 1) **Proposed Stipulation(s), Final Decisions and Orders**
 - a) 15 APP 058 – Joy A. Newton
 - b) 17 APP 035 – Jerome R. Sharp
 - c) 18 APP 006 – Robert W. Niederdorfer
- 2) **Case Closings**
 - a) 17 APP 010 – G.G.

L) Deliberation of Items Added After Preparation of the Agenda:

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) DLSC Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Board Liaison Training
- 7) Petition(s) for Summary Suspensions
- 8) Proposed Stipulations, Final Decisions and Orders

- 9) Administrative Warnings
- 10) Proposed Decisions
- 11) Matters Relating to Costs
- 12) Complaints
- 13) Case Closings
- 14) Case Status Report
- 15) Petition(s) for Extension of Time
- 16) Proposed Interim Orders
- 17) Petitions for Assessments and Evaluations
- 18) Petitions to Vacate Orders
- 19) Remedial Education Cases
- 20) Motions
- 21) Petitions for Re-Hearing
- 22) Appearances from Requests Received or Renewed

M) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

N) Open Session Items Noticed Above Not Completed in the Initial Open Session

O) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

NEXT SCHEDULED MEETING: FEBRUARY 12, 2019

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.